

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
January 21, 2015**

Call To Order and Roll Call	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Woodview School, located at 340 Alleghany Rd., Grayslake, IL on January 21, 2015.</p> <p>President Strack called the meeting to order at 6:35p.m. Members Present: Steven Strack, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: Jim Weidman Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion or the approval of the January 21, 2015 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Weinert, Strack, Roop, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
Public Comment	<ul style="list-style-type: none"> •Angela Bogosh- Is concerned that the cost of full day kindergarten combined with the costs of Day Care for working families is very expensive. Publicly funded full day kindergarten would alleviate some of that financial burden. •Jamie Taylor- Passed out information from other school districts that will begin offering a free full day kindergarten program. She again stressed the importance of offering this to the families of D46. •Tami Candy- Stressed the benefits of a publicly funded full day kindergarten program for all students. She stated, "the children are ready for the longer school day". •Kristin Heupel- Expressed what she feels are D46 priorities after participating in the "Strategic Planning" sessions: <ul style="list-style-type: none"> -Enhance curriculum -Meeting the needs of gifted/advanced learners •Sharon Villarreal- Shared her concerns that the half-day kindergarten program does not meet the needs of Special Ed students, by allowing them the time to reach their benchmarks.

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	<p>•Jessica Albert- Would like to encourage more collaboration between students and the community. She would also like to see more outdoor learning activities for students.</p>
Presentation(s)	<p>Amanda August, Curriculum Coordinator & Joe Nowak, Director of Technology updated the Board on the technology pilot. The presentation highlights feedback from the students, teachers and parents that are taking part in this technology pilot program. The presentation is in the Board Packet.</p>
Board Member Reports	<p>Sue Facklam- Attended the GMS play as well as the GMS and Frederick band and choir concerts. She commented on what a great job they all did!</p> <p>Jill Alfrejd- Commented “hats off to our band & choir teachers”.</p> <p>Steven Strack- Shared his thoughts, saying that the GMS play was great!</p>
Superintendent Report	<p>Frederick School survived the flood of 2015! The cold temperatures caused a pipe to burst at Frederick, closing school for one day on January 12th. Between 2 to 4 inches of water flooded the first floor of Frederick School. Ellen Correll stated, “the Frederick staff was fantastic, they arrived ready for cleanup”. New drywall and insulation was installed, floors were cleaned and new carpeting is being installed in the areas that were most affected. Cleanup was very successful you wouldn’t even know there was a flood.</p> <p>The sidewalk grants were approved. These new sidewalks could cut the need for some bussing in the future.</p> <p>The Park District is requesting the Board to review the costs of gym rental fees.</p> <p>FOIA’s from June 2014 – November 2014 were disclosed.</p> <p>A technology purchase for Meadowview School was brought before the Board for approval. 20 ipad minis for a total cost of \$5,480. Activity accounts will pay for this purchase. These devices will be used to support new after school programs that will be offered at Meadowview.</p>
Committee Reports	<p>Allergy Committee – Will meet on Tuesday, February 3rd at 7:00pm. The committee will look over a new D46 Food Allergy Management Plan.</p>
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings:

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	<ul style="list-style-type: none"> ○ December 10, 2014 Regular Meeting ○ December 3, 2014 Closed Session Meeting ○ December 10, 2014 Closed Session Meeting • Personnel Report as presented • Personnel Report Addendum as presented • Exception Report as presented • Accounts Payable as presented • Imprest Check Listing as presented • Treasurer's Report as presented • Budget Summary as presented • Student Activity Treasurer's Report as presented • Student Activity Monthly Report as presented • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report • P-Card Expenditure Quarterly Report- Oct.-Nov. 2014 <p>Motioned by Alfrejd and seconded by Facklam for the approval of the consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Strack, Facklam and Roop. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion to table the approval of the Cell Tower contract with Verizon. Motioned by Strack and seconded by Alfrejd for the table of this contract. Yeas: Evans, Roop, Weinert, Facklam, Alfrejd and Strack Nays: None. Motion carried. This will be on the February 4th agenda.</p> <p>President Strack requested a motion for the approval of the staff seniority lists. Motioned by Facklam and seconded by Evans for the approval of these seniority lists. Yeas: Alfrejd, Strack, Evans, Facklam, Roop and Weinert. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of maintaining the current student fees for 2015-16 Motioned by Facklam and seconded by Alfrejd for the approval of current student fees. Yeas: Alfrejd, Strack, Evans, Facklam, Roop and Weinert. Nays: None. Motion carried.</p>
Unfinished Business	None

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New Business

•**Discussion of costs for all day kindergarten and adding time to half-day kindergarten-** After looking over options for adding time to the half-day program and consulting with the administrators, it was decided that adding time to the half-day program would negate the addition of instructional time. Chris Bobek, CSBO passed out information showing the additional staffing and costs to the district to implement the full day program.

•**Discussion of “Strategic Plan” process moving forward-** The Strategic Planning which took place earlier this school year identified many wants/needs for the district, which now must be prioritized and considered by the Finance Committee. The committee would like Board direction on priorities for the programs and activities being considered. The Board is asking that a survey be sent to the staff to see what they feel are district priorities. Once the surveys are collected, the data will be gathered as well as financial information and brought back to the Board.

•**Update on the Grant Writer position-** A highly qualified candidate has applied for this part-time position. This candidate previously worked for the ISBE, evaluating and approving grants. The hiring of this candidate will be an action item on the February 4th agenda.

•**Discussion of the addition of the Fine Arts stipend position-** The teachers contract allows for one fine arts stipend position. However, there is quite a difference in the Art and Music curriculum. Because of this difference, it was suggested that this stipend position be given to an art teacher and a music teacher. This will be an action item on the February 4th agenda.

•**Discussion regarding recurring cold weather related issues-** Changes were made to Frederick’s vestibule. A heater was installed and a wall was built to allow heat to access the pipe that feeds the sprinkler system. These changes should keep the pipe from freezing and bursting. Meadowview is another school with similar issues. A heater will be installed at Meadowview to alleviate any future problems. The custodian’s at both schools will continue to monitor these situations.

•**Review draft of the 2015-16 calendar, including waiving legal holidays-** After looking over the draft of the calendar, it was asked if there was a possibility to change some of the dates

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	<p>to insure that the last day of school will fall in May. The Superintendent will take this suggestion back to the union to see if any changes can be made.</p> <p>•Discussion of staff development days- After surveying surrounding districts, it was concluded that D46 has fewer staff development days than surrounding districts. It is recommended that the district keep the current staff development days as is.</p> <p>•Discussion of the following contracts:</p> <p>•Food Service- The Superintendent and CSBO have researched food service vendors. Currently there are three vendors that they are considering. The goal is to make lunches more appealing to students without becoming too costly. This will be brought to the Board before a decision is made.</p> <p>•Transportation- D46 has consulted with Durham Transportation and Grayslake High School D127 to see if there is any room for more shared transportation costs. D127 looked into re-configuring their daily school schedule, but found that they have no room in their school schedule for change. It was decided that with our shared services, Durham Transportation is the most cost effective for D46. A motion to approve the Durham Transportation contract at 1.5% for one year will be on the February 4th agenda.</p> <p>•Cleaning- A recommendation to go out to bid for a new night cleaning service was proposed. There have been many concerns raised regarding the efficiency of the current cleaning service. A consideration is the creation of an in-house night cleaning crew. This will be a continued discussion item.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Avon parking lot •Staffing plan 2015-16 •5 year budget plan •Park District fee's •Verizon cell phone tower contract •Fine Arts stipend position(s) •Approval of the Grant Writer position •Project Lead the Way overview
<p>Public Comment</p>	<p>None</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Alfrejd for the adjournment of open session and enter into closed session at 9:00 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the</p>

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public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; and/or 5 ILCS 120/2(c)(11) “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”; and/or 5 ILCS 120/2(c)(2) “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

Yeas: Alfrejd, Evans, Facklam, Roop, Strack and Weinert.

Nays: None.

Motion carried.

Steven Strack, Board President

Jill Alfrejd, Board Secretary